

NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, NOVEMBER 15, 2005

The meeting was called to order at 6:35pm. Selectmen present were James McIlroy and Janet Smith. Others present were Chief Reed, Lynn Sweet, Mike St. Gelais and Reuben Hull.

Lynn Sweet of Perkins Insurance was in regarding the Town's renewal insurance policies. She will obtain quotes on renewing the current policies and get the quotes to the Selectmen as soon as possible.

Mike St. Gelais of Foy Insurance presented updated quotes for Health Insurance. Janet made a motion to extend the current coverage until January 1st, 2006 in order to take advantage of the lower premiums available as of January 1st. James seconded the motion and all were in favor. Mike will send us the paperwork for a one month extension of coverage and emphasized that it must be signed and in his hands by November 28th.

Reuben Hull gave an update on Heath Drive and Scanlon Way. It is his recommendation that these roads not be accepted by the Town until a later date – when the development is substantially completed and/or the road has been through a winter season. Janet made a motion to NOT accept Heath Drive and Scanlon Way as Town roads. James seconded and all voted in favor. Nancy was asked to call Jones and Beach Engineers, Inc. and advise that their request is denied at this time.

ADA Compliance: Reuben has drafted a letter, but it has not been sent as of today.

The Selectmen asked Nancy to contact the Library Trustees for a copy of the Phased Expansion Plan including costs and planned phases along with a cost breakdown for each phase.

Bestway Disposal has asked that we accept a fuel surcharge because of their increased costs for diesel fuel. James made a motion to deny the request. Janet seconded and all voted in favor. Nancy was asked to relay this information to Bestway Disposal and offer them the opportunity to come to a Selectmen's meeting to discuss it further.

James made a motion to accept the November 8, 2005 Minutes (with changes). Janet seconded and all were in favor.

The Selectmen received a request to replace the placard which was on the Badger Park Bell cover. James made a motion to replace the placard – it was not seconded. The

motion did not pass. It was mentioned that the original placard on the Bell cover is more appropriate for historical reasons.

A motion was made to adjourn by Janet at 9:40pm. It was seconded by James and all were in favor.

At 9:40pm the Selectmen went into a work session to review the draft for the personnel policy.

Respectfully submitted,

Nancy J. Spencer